Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors Agenda

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, August 5, 2014 at 9:00 A.M. in Room 4-C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Compliance with the Open Meetings Law
- 4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
- 5. Public Comment
- 6. Approval of Minutes of the July 15, 2014 Regular Meeting
- 7. Discussion and Consideration Regarding Nepotism and Fraternization Supervisor J. Bobholz
- 8. Kronos Project Update Sarah Eske
- 9. Update on Weight Watchers Program
- 10. Consideration of Request for Donated Sick Time Anderson
- 11. Discussion and Consideration of Changes Regarding Pro-rated Benefits Policies 116 Length of Service, 207 Holidays, 212 Longevity, 214 Sick Leave, 218 Vacation
- 12. Discussion and Consideration of Change of Day of Month Sick Leave is Credited
- 13. Explanation of Human Services and Health Department Re-organization Janet Wimmer
- 14. Discussion Regarding Resolution to Create Dementia Care Specialist I, II, III Janet Wimmer
- 15. Consideration for Grade Placement for Dementia Care Specialist I, II, III
- 16. Approval of Personnel Requisitions
- 17. Approval of Leave of Absence Requests
- 18. Review of Salary, Wage, and Status Changes
- 19. Review of Orientation Period Reports
- 20. Committee Member Reports
- 21. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
- 22. Future Agenda Items
- 23. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business, which, because of bargaining reasons, requires a closed session, namely, developing negotiating strategies for collective bargaining.

The meeting is closed pursuant to Section 19.85(1)(e) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

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- 24. Determine Future Meeting Dates and Times
- 25. Adjournment

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Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, August 19, 2014 – 9:00 a.m. Regular Meeting – Tuesday, September 2, 2014 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.